

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**August 24, 2016**

Approved  
September 28, 2016

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Wesley Cannon called the August 24, 2016 regular meeting of the Environmental Commission to order at 6:58 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chair Wesley Cannon, Vice Chair Curtis Bolton, Commissioners Patricia Pomahac, Stephanie Flynn, Arthur Skowron and Ald. Dan Mayer. Excused was Commissioner Marc Manthy.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:00 p.m. and closed at 7:01 p.m. No citizens present.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of June 22, 2016.

**III.**

- A.** Alderman Mayer moved to approve the minutes of the regular meeting of June 22, 2016 as presented. Seconded by Commissioner Pomahac. On voice vote, all voted 'aye'. Motion to approve as written.

**UNFINISHED BUSINESS**

Maintenance of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road.

**IV.**

- A.** Discussion only regarding Chairman Cannon to check on requirements for a burn at the rain garden. Commissioner Bolton to check on whether spring or fall burns would be better. Chairman Cannon to check with Department of Public Works to see if they like the border as is. No action taken.

**NEW BUSINESS**

Solar powered renewable energy facilities group buying (cost savings value of volume purchasing) programs for residential, commercial and governmental and institutional properties; City of Franklin interest in potential sponsorship, partnership and/or participation.

**V.**

- A.** Discussion only regarding Commissioner Bolton to talk with Associate Planner Orrin Sumwalt about issues from the Cities view of issues. No action taken.

**DISCUSSION OF FUTURE AGENDA ITEMS**

- VI.** Moving Buckthorn to noxious weed status.

**SCHEDULE NEXT MEETING**

- VII.** No discussion on next meeting date.

**ADJOURNMENT**

- VIII.** Alderman Mayer moved to adjourn the Environmental Commission meeting of August 24, 2016 at 7:41 p.m. Seconded by Commissioner Pomahac. All voted 'aye', motion carried.